



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3232652**

Company Name in full **Annington Holdings plc**

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Date of appointment
Day Month Year
2 1 0 9 2 0 0 0 †Date of Birth
Day Month Year
0 5 0 2 1 9 4 9

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

David Lewis

Surname

Pascall

Previous Forename(s)

Previous Surname

Usual residential address

31 Lanchester Road

Post town

London

Postcode

N6 4SX

County / Region

Country

† Nationality

† Business occupation

INVESTMENT BANKER

† Other directorships
(additional space overleaf)

(See continuation sheet).

I consent to act as ** director / secretary of the above named company

Consent Signature

Date

6/10/00

A director, secretary etc must sign the form below.

Signed

Date

2/10/00

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

The Company Secretary
9th Floor
Windsor House
50 Victoria Street
London
SW1H 0NW

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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† Directors only.

† Other directorships

Current Directorships for David Lewis Pascall**Colt Group Limited****Law 2137 Limited****Principal Finance Group Immobilien (Holding) Limited****Silk Street Acquisitions plc****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Past Directorships for David Lewis Pascall**Balmoral Edinburgh Property Limited (20-Oct-1998)****Capercaillie Limited (20-Oct-1998)****Field Studies Council (18-Jun-1998)****Mainleaf Limited (22-Nov-1997)****RF & Associates (Russia) Limited (20-Oct-1998)****RF Hotels Limited (20-Oct-1998)****Sir Rocco Forte & Family (Cardiff Bay) Limited (20-Oct-1998)****Sir Rocco Forte & Family (Italy) Limited (20-Oct-1998)****Sir Rocco Forte & Family (Russia) Limited (20-Oct-1998)****Sir Rocco Forte & Family plc (20-Oct-1998)****Sir Rocco Forte & Family (Executive Hotel Program) Limited (20-Oct-1998)****The Balmoral Hotel Edinburgh Limited (20-Oct-1998)**